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**BEL GLOBAL RESOURCES HOLDINGS LIMITED**

百營環球資源控股有限公司

*(incorporated in Bermuda with limited liability)*

(stock code: 761)

**APPOINTMENT OF AUDITORS**

This announcement is made by the board of directors (the “**Board**”) of Bel Global Resources Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Further to the announcement of the Company dated 18 July 2012 regarding the resignation of SHINEWING (HK) CPA LIMITED (“**SHINEWING**”) as auditors of the Company for the reason as stated therein with effect from 17 July 2012, the Board is pleased to announce that the Company has appointed HLB Hodgson Impey Cheng Limited (“**HLB**”) and HLB has accepted the appointment as auditors of the Company on 15 October 2012 to fill the casual vacancy arising from the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

**SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended from 9:00 a.m. on 4 July 2011 and will continue to be suspended until further notice.

**Shareholders and potential investors are accordingly advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Bel Global Resources Holdings Limited**  
**Sze Shan Shan, Pat**  
*Executive Director*

Hong Kong, 15 October 2012

*As at the date of this announcement, (i) the executive Directors are Ms. Sze Shan Shan, Pat, and Mr. Li Wing Tak (Note), (ii) non-executive Directors are Mr. Cai Dubing and Dr. Sy Chin Mong, Stephen; and (iii) the independent non-executive Directors are Dr. Chang Soo-kong, Mr. Ho Wai Chi, Paul and Mr. Wong Lok.*

*Note: Mr. Li Wing Tak has appointed Mr. Wong Wan Sing as his alternate director.*